## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

### 20-cv-81205-RAR

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS GROUP, INC. d/b/a PAR FUNDING, et al.,

Defendants.

DEFENDANTS' MOTION TO ENLARGE PAGE LIMIT TO RESPOND TO PLAINTIFF'S AMENDED COMPLAINT

Defendants Lisa McElhone, Joseph Cole Barleta, Joseph W. LaForte, Dean Vagnozzi, Perry Abbonizio, Michael Furman and Relief Defendant The LME 2017 Family Trust (collectively, "Defendants"), move this Honorable Court to enlarge the page limit for their Joint Response to Plaintiff's Amended Complaint for Injunctive and Other Relief. In support, Defendants state as follows:

- 1. On October 24, 2020, Defendants filed an Amended Motion for Enlargement of Time to Respond to the Amended Complaint. ("Complaint"). In their amended motion, Defendants explained that they needed additional time to coordinate their filings to avoid duplicating arguments. (DE 346).
- The Court granted the Amended Motion and ordered Defendants to file a single Response (or separate Answers) to the Amended Complaint no later than November 2, 2020. (DE 347).

3. As a consequence, Defendants will be filing a joint motion to dismiss, in which they will each address issues pertinent to their clients while consolidating their arguments into a single motion.

4. Counsel for Defendants are working diligently to do so as efficiently and succinctly as possible, but due to the breadth of the Amended Complaint and complexity of the various issues that must be addressed in a joint motion, Defendants require an additional ten (10) pages for their joint response.

5. The filing of a single response rather than several independent motions will significantly reduce the number of pages filed and, as a consequence, conserve court resources, even considering the additional pages requested herein.

WHEREFORE, Defendants respectfully request that this Court grant their Motion and allow them an additional ten (10) pages in addition to the twenty (20) pages permitted by local rule to jointly respond to Plaintiff's Amended Complaint.

#### CERTIFICATE OF GOOD FAITH CONFERENCE

Pursuant to Local Rule 7.1(a)(3)(A), I hereby certify that counsel for the movant has attempted to confer with the parties who may be affected by the relief sought in this motion in a good faith effort to resolve the issues. The undersigned has attempted to confer with counsel for the SEC, but has yet to receive a response.

Respectfully submitted,

Alejandro Soto, Esq.
Daniel Fridman, Esq.

Attorneys for The LME 2017 Family Trust
Fridman Fels & Soto, PLLC
2525 Ponce de Leon Blvd., Suite 750
Coral Gables, FL 33134
Telephone: 305 569 7701
asoto@ffslawfirm.com
dfridman@ffslawfirm.com

Alejandro Soto ALEJANDRO SOTO Florida Bar No. 172847

Bettina Schein, Esq. Attorney for Joseph Cole Barleta 565 Fifth Avenue, 7<sup>th</sup> Floor New York, New York 10017 (212) 880-9417 bschein@bettinascheinlaw.com

Bettina Schein
BETTINA SCHEIN
Admitted Pro Hac Vice

Andre G. Raikhelson, LLC 301 Yamato Road, Suite 1240 Boca Raton, FL 33431 Telephone: (954) 895-5566 Primary: arlaw@raikhelsonlaw.com

Andre G. Raikhelson
Andre G. Raikhelson Esq.
Bar Number: 123657

Law Offices of Alan S. Futerfas *Attorneys for Lisa McElhone* 565 Fifth Avenue, 7<sup>th</sup> Floor New York, New York 10017 (212) 684-8400 asfuterfas@futerfaslaw.com

Alan S. Futerfas ALAN S. FUTERFAS Admitted Pro Hac Vice

## KOPELOWITZ OSTROW FERGUSON WEISELBERG GILBERT

One W. Las Olas Blvd., Suite 500 Fort Lauderdale, Florida 33301 Telephone No. (954) 525-4100 Facsimile No. (954) 525-4300 *Attorneys for Joseph W. LaForte* 

David L. Ferguson
DAVID L. FERGUSON

Florida Bar Number: 0981737 Ferguson@kolawyers.com SETH D. HAIMOVITCH Florida Bar Number: 0085939 Haimovitch@kolawyers.com

James R. Froccaro Jr., Esq. Attorney for Joseph W. Laforte 20 Vanderventer Ave., Suite 103W Port Washington, New York 11050 516-944-5062-(office) 516-944-5066-(fax) 516-965-9180-(mobile) jrfesq61@aol.com-(email)

James R. Froccaro Jr.
JAMES R. FROCCARO JR.
Admitted Pro Hac Vice

### GRAYROBINSON, P.A.

Attorneys for Lisa McElhone 333 S.E. 2d Avenue, Suite 3200 Miami, Florida 33131 Telephone #: (305) 416-6880 Facsimile #: (305) 416-6887 joel.hirschhorn@gray-robinson.com

## Joel Hirschhorn JOEL HIRSCHHORN Florida Bar #104573

Jeffrey E. Marcus
Jeffrey E. Marcus
Fla Bar No. 310890
jmarcus@mnrlawfirm.com
Daniel L. Rashbaum
Fla Bar No. 75084
drashbaum@mnrlawfirm.com
Jason L. Mays
jmays@mnrlawfirm.com
Fla Bar No. 106495

## MARCUS NEIMAN RASHBAUM & PINEIRO LLP

2 South Biscayne Boulevard, Suite 1750 Miami, Florida 33131 Telephone: (305) 400-4260 Counsel for Defendant Perry S. Abbonizio

### SALLAH, ASTARITA & COX, LLC

Counsel for Defendant Michael C. Furman 3010 N. Military Trail, Ste. 210 Boca Raton, FL 33431

Tel.: 561-989-9080 Fax: 561-989-9020

Jeffrey L. Cox

Fla. Bar No. 0173479

#### **AKERMAN LLP**

Three Brickell City Centre, Suite 1100 98 Southeast Seventh Street Miami, Florida 33131 Telephone: (305) 374-5600

Facsimile: (305) 374-5095

### Brian P. Miller

Brian P. Miller, Esq. Florida Bar No. 980633

E-mail: <u>brian.miller@akerman.com</u>
E-mail: <u>Kelly.connolly@akerman.com</u>

Alejandro J. Paz, Esq. Florida Bar No. 1011728

E-mail: <u>Alejandro.paz@akerman.com</u> Secondary: <u>marylin.herrera@akerman.com</u>

Attorneys for Dean Vagnozzi

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

#### 20-cv-81205-RAR

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS GROUP, INC. d/b/a PAR FUNDING, et al.,

Defendants.

# [PROPOSED] ORDER GRANTING DEFENDANTS' MOTION FOR ENLARGEMENT OF PAGE LIMIT

THIS CAUSE having come before the Court on Defendants' Motion for Enlargement of Page Limit (DE\_\_) to Respond to Plaintiff's Amended Complaint, the Court having reviewed the Motion and being otherwise fully advised in the premises, it is hereby

ORDERED AND ADJUDGED that the Motion is hereby GRANTED. The Defendants are permitted an additional ten (10) pages beyond the twenty (20) pages permitted by local rule for their Joint Response Plaintiff's Amended Complaint.

DONE AND ORDERED in Chambers in the United States District Court, Southern District of Florida, this day of October \_\_\_, 2020.

RODOLFO A. RUIZ II UNITED STATES DISTRICT JUDGE

cc: All Counsel of Record via ECF